

**VILLAGE OF CATTARAUGUS**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING  
& BUDGET HEARING**

April 11, 2011 7:00 p.m.

**PRESIDING:** Eric Pritchard, Mayor

**PRESENT:** Trustees: John Bronneberg, Angela Hogan; Jason Opferbeck, DPW Superintendent;  
Eugene Doucette, Treasurer; Michael McCarthy, Village Police; Rose LaQuay, Rec. Secretary

**ABSENT:** Walter Gunther, Trustee

**VISITORS:** Pamalla Harvey; Patrick Cullen, Resident; Matthew A. Smith, Police Applicant; Arvilla Pritchard, Gowanda PennySaver & News

**CALL TO ORDER:**

Mayor Pritchard called the meeting to order at 7:05 p.m.

Mayor Pritchard opened the Budget Hearing at 7:06 p.m.

**Resolution #8 - 2011 / 2012 Minutes**

On a motion by Trustee Bronneberg, second by Trustee Hogan, the following resolution was

**ADOPTED** Aye 3 Bronneberg, Hogan, Pritchard  
Nay 0

That the minutes of the March 9, 2011 Regular Board meeting and April 7, 2011 Organizational Meeting are approved as presented.

**VISITORS**

1. Patrick Cullen - Asked the Board for consideration on water bills at 12 Main Street. All 8 units are being billed but only 3 units are occupied. No action taken. Also wanted to update the Village Board on plans for parking area on Jefferson Street for additional parking for residents of 12 Main Street. Will work with DPW Supt. Opferbeck regarding necessary lowering or elimination of sidewalk for access to parking area.
2. Pamalla Harvey - In attendance to observe the proceedings.

**CORRESPONDENCE:**

1. Roy Teitsworth - Letter of Guarantee
2. Village Chiropractic Sports & Family - Parking on South Street **TABLED**
3. Gray Insurance Agency - Village Insurance Renewal
4. Time Warner Cable - Expiring Agreements
5. County of Cattaraugus Industrial Development Agency - Uniform Tax Exemption policy **TABLED**
6. Dollar General - Charge Account changing to Credit Card Account - Board decision that account will not be updated.
7. NYS DEC - Validated Permit for State Pollutant Discharge Elimination System
8. United States Dept. of Commerce - 2010 Census Count Question Resolution
9. NYS Dept. of Labor - R. Kibler Benefits
10. Catt. Cty. Municipal Officials Association Meeting - April 14, 2011 6:30 p.m.
11. NYCOM - NYMIR, insurance reciprocal
12. N. Cochise Redeye - Resignation effective April 11, 2011, accepted with regret

**REPORTS:**

**Police:** Resignation from Officer Redeye received. Officer McCarthy introduced applicant Matthew Smith to the Board, would like to hire two more officers. Requested the Village pay for 1 uniform shirt per officer hired. Obtained pricing on 2011 Chevrolet Tahoe 4WD and trade in of current 2007 Dodge Durango. Verification of trade in value / guaranteed price at auction to be obtained with review by Village Board.

**DPW:** DPW requested and received permission to submit items for Gerry auction - tires, lights, cabinet doors and miscellaneous parts. Looking at a possible sale of the old sander to another municipality, unused and does not fit current vehicle. DPW Supt. Opferbeck met with R.A. Mercer regarding requirements for Fixed Assets list. Mayor Pritchard to finalize proposed handicapped signage plan for Main Street with DPW Supt. Opferbeck before work by New York State can begin. Requested a copy of the Street Light list be given to Village Police Dept. for verification by officers of which lights need to be submitted to National Grid for repair.

**Clerk:** Clerk LaQuay reported anticipated vacation time being taken May 6, 9 - 13 and 16 to use up outstanding 6.5 days. Clerk LaQuay also noted she will be attending the Town Clerk Conference in Buffalo May 1 - 4. In both cases, Deputy Clerks LaQuay and Patterson will cover the office during their normal working hours. The Clerk's office hours during that time will be posted and advertised.

**Assessor:** Reviewed information on Business exemption for the Village, tabled.

**Treasurer:**

**Resolution #9 - 2011 / 2012 Signatures**

On a motion by Trustee Bronneberg, second by Trustee Hogan, the following resolution was

**ADOPTED,** Aye 3 Bronneberg, Hogan, Pritchard  
Nay 0

That for internal control; one signature will be that of the Mayor or Deputy Mayor on all accounts requiring two signatures on checks.

**Board:**

Trustee Bronneberg - Spoke with Village resident with questions regarding proposed Village Tax Rates, Village equipment and properties. Trustee Hogan - No Report. Mayor Pritchard - Shared Census results for both the Village and Town: Village population decreased by 73 residents or 6.8%, Town population decreased by 96 residents or 4.6%.

**CLOSE BUDGET HEARING**

**Resolution #10 - 2011 / 2012 Close 2011 - 2012 Village Budget Hearing**

On a motion by Trustee Hogan, second by Trustee Bronneberg, the following resolution was

**ADOPTED,** Aye 3 Bronneberg, Hogan, Pritchard  
Nay 0

That with no one for or against the 2011 - 2012 Village Budget, the Village of Cattaraugus Budget Hearing is closed.

**2011 - 2012 BUDGET ADOPTION**

**Resolution #11 - 2011 / 2012 Adoption of 2011 - 2012 Village of Cattaraugus Budget**

On a motion by Trustee Hogan, second by Trustee Bronneberg, the following resolution was

**ADOPTED,** Aye 3 Bronneberg, Hogan, Pritchard  
Nay 0

To adopt the 2011 - 2012 Village of Cattaraugus Budget.

**OLD BUSINESS**

1. Senior Building Rental Procedure - Still no response from Atty. Weyand. Mayor Pritchard to contact.

**NEW BUSINESS**

1. Appointment for Trustee vacancy - TABLED
2. Appointment for Joint Planning Board vacancy - TABLED

**APPROVAL OF ABSTRACT #11 - April 11, 2011**

Submitted for the following payments:

General	#17899 - 17939	\$ 87,804.35
Water	#5853 - 5865	\$ 47,126.53
Sewer	#3722 - 3729	\$ 24,457.61

**Resolution #12 - 2011 / 2012 Approval of Abstract #11 - April 11, 2011**

On a motion by Trustee Hogan, second by Trustee Bronneberg, the following resolution was

**ADOPTED** Aye 3 Bronneberg, Hogan, Pritchard  
Nay 0

That Abstract #11 - April 11, 2011 be paid in the amounts presented and the following corrections: General Check #17923 be voided, Abstract be changed to reflect correct amount of \$790.33 on voucher and check#17924; Abstract be changed to reflect correct amount of \$253.55 on voucher and check #3724.

**Resolution #13 - 2011 / 2012 Executive Session**

On a motion by Trustee Bronneberg, second by Trustee Hogan, the following resolution was

**ADOPTED** Aye 3 Bronneberg, Hogan, Pritchard

Nay 0

To enter into executive session to discuss hiring of an additional police officer at 9:25 p.m.  
The Village of Cattaraugus Board came out of Executive Session at 9:51 p.m.

**Resolution #14 - 2011 / 2012      Hiring of Part Time Police Officer**

On a motion by Trustee Hogan, second by Trustee Bronneberg, the following resolution was

**ADOPTED**    Aye    3      Bronneberg, Hogan, Pritchard

Nay    0

To hire Matthew A. Smith as Part Time Police Officer for the Village of Cattaraugus Police Department.

**ADJOURNMENT**

With no further business to discuss, the meeting was adjourned.

**Resolution #15 - 2011 / 2012      Motion to Adjourn**

On a motion by Trustee Hogan, second by Trustee Bronneberg, the following resolution was

**ADOPTED**    Aye    3      Bronneberg, Hogan, Pritchard

Nay    0

That the April 11, 2011 Regular Board Meeting of the Village of Cattaraugus be adjourned at 9:53 pm.

Respectfully submitted,

Rose M. LaQuay  
Recording Secretary  
Village of Cattaraugus  
Board of Trustees

**NEXT MEETING:**

Regular Board Meeting - May 9, 2011 at 7:00 p.m.